

# Los Angeles County Board of Supervisors

Statement of Proceedings for January 8, 2002

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TUESDAY, JANUARY 8, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Supervisor Don Knabe, Fourth Supervisorial District.

Pledge of Allegiance led by Ralph A. DeCrescenzo, Adjutant, Eagle Rock

Post No. 276, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Director of Parks and Recreation

CS-3.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee concerning activities of County inmates in County jails.

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consider Department Head performance evaluation, pursuant to Government Code Section 54957.

Agenda 92-C.

Consider report by the Chief Administrative Officer and County Counsel on duties of Government Attorneys in legal representation as part of item CS-4, consideration of Department Head performance evaluation, pursuant to Government Code Section 54957.

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## 2.0 SET MATTERS

9:30 a.m.

86

Presentation of plaque to the Honorable Dimitrios S. Zevelakis commemorating his appointment as the new Consul General of Greece in Los Angeles, as arranged by the Chairman.

86

Presentation of scroll to Glendale Fire Chief Richard E. Hinz upon his retirement after 37 years of dedicated service, as arranged by Supervisor Antonovich.

86

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

97

Presentation of scroll to Muhammad Ali in celebration of his 60th Birthday and the release of the film "Ali," as arranged by Supervisor Burke.

86

Presentation of scrolls to Kyle Gandee, Taylor Gardner, Stephen Michael Giovati, Jamie Oh, Jenny Prasertsith and Lynae Shubin for encouraging children to read with their winning bookmark designs in the County Library's annual "Children's Book Week Bookmark Contest" sponsored by Pentel America, as arranged by Supervisor Knabe.

11:00 a.m.

2 S-1.

Consideration of the Chief Administrative Officer's draft plan of action to implement the formation of a Consolidated Risk Management Program, as requested by the Board at the meeting of July 10, 2001. **CONTINUED TO FEBRUARY 12, 2002 AT 11:00 A.M.**

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

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## 3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JANUARY 8, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve a loan agreement with the Southern California Housing Development Corporation (Developer), for development of the Bell Senior Housing Project consisting of 63 rental units for very low-income seniors, to be located at 4224 Florence Ave., City of Bell (1); and authorize the Executive Director to take the following actions: **APPROVED**

Provide the Developer a loan of up to \$2,486,242 in Home Investment Partnerships Program (HOME) funds, for pre-development, construction and permanent financing of 31 out of the total 63 units;

Complete negotiations with the Developer, execute the loan agreement and all related documents, effective following execution by all parties, and to take all actions necessary to implement the project, contingent upon environmental clearance and the securing of additional financing by the Developer; and

Execute any and all documents necessary to subordinate the Commission's loans to the permitted permanent financing.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve minutes of the meetings of the  
Community Development Commission for the month of November 2001.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JANUARY 8, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a two-month construction contract with Cooper Roofing Service, Inc., in amount of \$53,998, to replace the roof at the Arizona and Olympic Family Housing Development located at 1003-1135 S. Arizona Ave., unincorporated Los Angeles area (1), effective upon Board approval; authorize the Executive Director to execute the construction contract and all related documents, and to use Capital Funds Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development (HUD); also authorize the Executive Director to approve contract change orders using \$10,780 in CFP funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of November 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried



## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

3

Supervisor Yaroslavsky

Diann P. Corral, Risk Management Advisory Committee

Jules N. Draznin+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Paula Henson, Board of Governors of the County Arboreta and Botanic Gardens

Vera M. Levoff, Information Systems Commission

Terry M. Magady, Esq., Personal Assistance Services Council (PASC)

Bernard "Bud" Siegel+, Los Angeles County Commission on Disabilities

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Jack L. Ferrell+ and Jeanne L. Kennedy+, Quality and Productivity Commission

Commission on HIV Health Services

Paul Scott, Commission on HIV Health Services

Director, Department of Public Social Services

Rosalie Argenta+, Personal Assistance Services Council (PASC)

In Lieu of Election

Patti Claude, West Valley County Water District

Los Angeles Area Chamber of Commerce

Phillip L. Williams+, Los Angeles County Children's Planning Council; also waive limitation of length of service requirement, pursuant to County Code Section 3.69.030A

Los Angeles County Children's Planning Council

Rose L. Clark, Ph.D.+, Los Angeles County Children's Planning Council

President, Los Angeles County Division, League of California Cities

Honorable Michael L. Miller, Emergency Preparedness Commission for the County and Cities of Los Angeles

Absent: Supervisor Burke

Vote: Unanimously carried

California Contract Cities Association

Jerry Fulwood, Contract Cities Liability Trust Fund Claims Board (Alternate) **APPROVED; ALSO INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH RECOMMENDATIONS FOR TERM LIMITS OR SOME OTHER OPTIONS FOR CONSIDERATION, SO THAT THERE IS FUTURE TURNOVER IN THE MEMBERSHIP OF THE CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

100 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to coordinate and chair a meeting regarding issues related to the Superior Court's new plan that proposes hearing all criminal cases assigned to the North Central Superior Court District in the Burbank Courthouse and all civil cases in the Glendale Courthouse, with the meeting to include Presiding Judge Bascue, Supervising Judge West, representatives from the Cities of Glendale and Burbank, the Burbank and Glendale Police Departments, the District Attorney, Public Defender, Alternate Public Defender, Sheriff and any other appropriate entities. **CONTINUED FOUR WEEKS TO FEBRUARY 5, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare an ordinance to reflect the following changes to the Family Support Advisory Board (FSAB) and in the FSAB membership, as a result of the responsibility for child support being shifted from the District Attorney's Office to the newly created California Department of Child Support Services: replace the title of Family Support Advisory Board with Child Support Advisory Board; replace the District Attorney with Child Support Services Department; replace the Bureau of Family Support Operations with Child Support Services Department as appropriate; remove the District Attorney and add the Director of the Child Support Services Department; and replace the State Department of Social Services with California Department of Child Support Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare an ordinance which requires that vouchers or receipts accompany incidental travel expense reimbursement requests. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to implement the Children's Services Inspector General's recommendations in his report dated December 13, 2001, which addresses the issue of pregnant substance abusers, and to report back to the Board within 60 days regarding the progress in implementing the recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

7      6.

Recommendation as submitted by Supervisor Antonovich: Waive the facility staff, kitchen, security and cleanup fees totaling \$475, excluding the cost of liability insurance, for use of the County Arboretum-Ayers Hall for the City of Arcadias' Prayer Breakfast, to be held March 29, 2002. **APPROVED**

[See Supporting Document](#)

Absent:      Supervisor Burke

Vote:      Unanimously carried

[See Final Action](#)

8      7.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to prepare an appropriate ordinance which addresses the noise impacts of ice cream truck vendors and other solicitors with amplified sound, and report back to the Board within 60 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Burke: Reestablish a reward fund in amount of \$5,000 for the purpose of allowing the individual to file a claim who offered information to the Sheriff's Department that led to an arrest and subsequent conviction in the death of Alan Nguyen who was killed during a robbery on December 25, 1998. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Burke: Waive permit fees in amount of \$200, excluding the cost of liability insurance, for use of the Memorial Plaza contiguous to the Compton Courthouse by the City of Compton for its Martin Luther King, Jr. Day celebration, to be held January 19, 2002.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

11 10.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following: **APPROVED**

Children and Families First - Proposition 10 Commission

Charter Oak Unified School District



El Camino Community College District

Hacienda La Puente Unified School District

Monrovia Unified School District

Pomona Unified School District

Rio Hondo Community College District

Whittier City School District

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12 11.

Executive Officer of the Board's recommendation: Approve minutes for the November 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 21

4-VOTE

13 12.

Recommendation: Approve and instruct the Chairman to sign a

five-year lease agreement with the City of Los Angeles for office space for 28 City Attorneys and their staff of 15 employees who serve in the prosecution of all misdemeanor cases assigned to the traffic courthouse located at 1945 S. Hill St., Los Angeles (1), with County to receive an estimated \$595,200 in rental proceeds and additional revenues for parking up to \$105,000 over the term of the lease; authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act.

**APPROVED AGREEMENT NO. 73767**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

14 13.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with AMB Property L.P., for 7,750 additional sq ft of office space and 30 parking spaces for the Fire Department, located at 5801 S. Eastern Ave., Commerce (1), at an initial maximum annual increase of \$211,572, fully funded by Consolidated Fire Protection District funds; authorize the Director of Internal Services at the discretion of the Chief Administrative Officer to acquire telephone systems for the Fire Department at a cost not to exceed \$150,000, with all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed over a five-year term, not to exceed \$36,000 per year, in addition to the Tenant Improvement Allowances provided for under the proposed amendment; approve and authorize the Chief Administrative Officer, Fire Chief and

the Director of Internal Services to implement the project; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72653, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

15 14.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease and operating agreement with the City of Westlake Village for office/library space located at 31200 W. Oak Crest Dr., Westlake Village (3), for the Public Library; consider and approve the Mitigated Negative Declaration as prepared by the lead agency, the City of Westlake Village, and find that the County's lease of the library building will not have a significant effect on the environment; authorize the County Librarian to reimburse the City of Westlake Village for the installation of the intrusion alarm system and other miscellaneous costs not to exceed \$9,800; also approve and authorize the Chief Administrative Officer and County Librarian to implement the project, effective upon completion and acceptance of agreed upon improvements. **APPROVED AGREEMENT NO. 73768**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

16 15.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement with Condor Partners, LLC for medical space and 100 parking spaces located at 10605 Balboa Blvd., Granada Hills (5), for the Department of Mental Health San Fernando Valley Outpatient Clinic, at an initial annual maximum cost of \$827,540, and to lease up to an additional 980 sq ft of office space pursuant to an option for additional space provided in the lease at the same terms, conditions and rental rate per square foot, financed by Federal and State funds, effective upon completion and acceptance of the tenant improvements; authorize the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Department of Mental Health at a cost not to exceed \$257,000, and at the discretion of the Chief Administrative Officer, all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed over a five-year term not to exceed \$60,348 per year in addition to other tenant improvement allowances provided under the lease; consider and approve Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Administrative Officer, Director of Mental Health and the Director of Internal Services to implement the project: **APPROVED AGREEMENT NO. 73770**; also consideration of Supervisor Antonovich's amendment to instruct the Chief Administrative Officer to exercise the County's option for the additional 980 sq ft as provided for in the lease and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

100 16.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement with Work Boot Warehouse for office space and 20 parking spaces located at 24269-73 San Fernando Rd., Newhall (5), for the Department of Community and Senior Services, at an initial annual maximum cost of \$85,842, effective upon Board approval; authorize the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Department of Community and Senior Services at a cost not to exceed \$27,000, and at the discretion of the Chief Administrative Officer, all or part of the telephone systems may be paid in a lump sum or financed over a five-year term not to exceed \$6,312 per year in addition to other tenant improvement allowances provided under the lease; consider and approve Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Administrative Officer, Director of Community and Senior Services and the Director of Internal Services to implement the project.

**CONTINUED ONE WEEK (1-15-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 17.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Arden Realty Financial Partnership for the continued occupancy of office space and 12 parking spaces located at 1255 Corporate Center Dr. No. 328, Monterey Park (1), for the Fire Department to continue to house its 11-member Employee Relations staff, at an initial annual rent of \$63,920, fully funded by Consolidated Fire Protection District Funds, effective upon Board approval for five years; approve and authorize the Chief Administrative Officer and Fire Chief to implement the project; and find that lease amendment is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 71199, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

18 18.

Recommendation: Adopt Resolution and Notice of Intention to purchase real property located at 4842 East 3rd Street, City of Los Angeles (1), in amount of \$460,260, for the East Los Angeles Civic Center project in order to facilitate the development of a surface parking lot; approve agreement for acquisition of improvements pertaining to the realty, movable equipment and compensation for loss of goodwill for an aggregate purchase

price of \$156,730; advertise and set February 26, 2002 at 9:30 a.m. for consummation; consider and approve the Negative Declaration (ND), together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project, and to open an escrow for the property, the closing of which is contingent upon consummation of the purchase. **ADOPTED AND APPROVED AGREEMENT NO. 73751**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

19 19.

Recommendation: Adopt resolution authorizing a contract with the State for the County to develop a feasibility plan for a biotechnology research park in conjunction with the University of Southern California, other higher education institutions, biosciences entities, and other relevant entities; and appointing the Chief Administrative Officer as agent for the County for administration of the contract; find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke



Vote: Unanimously carried

88 20.

Recommendation: Approve updated goals and policies for the second year of the Fiscal Year 2001-02 State Legislative Session which seek to maximize State assistance, secure greater flexibility over the use of State funds, reduce the adverse impact of State actions on County costs, pursue increased State support for emergency preparedness and response, and promote economic recovery; and instruct the Chief Administrative Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Sacramento to work with the County delegation, other counties and local governments, and interest groups to advocate the goals and policies on behalf of the County. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS (SUPERVISOR MOLINA VOTED "NO" ON ITEM ONE UNDER SECTION 7.7 - PROBATION RELATING TO DISARM IN ATTACHMENT 1 AND NUMBER FOUR IN ATTACHMENT 2 ALSO RELATING TO DISARM; AND SUPERVISOR ANTONOVICH VOTED "NO" ON ITEM 17 UNDER SECTION 10 - REVENUE AND TAXATION - "OPPOSE LEGISLATION THAT ESTABLISHES A TRIAL DE NOVO SOLUTION FOR PROPERTY APPEALS." SUPERVISOR ANTONOVICH ALSO ABSTAINED FROM VOTING ON SECTION 5.5 - PUBLIC HEALTH - "SUPPORT INCREASED FUNDING FOR PUBLIC HEALTH ACTIVITIES INCLUDING, IMMUNIZATIONS, TUBERCULOSIS, MATERNAL AND CHILD HEALTH, FAMILY PLANNING, SEXUALLY TRANSMITTED DISEASE, CHILDHOOD LEAD POISONING PREVENTION, INJURY AND VIOLENCE PREVENTION, FOOD SAFETY, AND CHRONIC DISEASE PROGRAMS.");**

**2.ADDED TO THE PROPOSED STATE LEGISLATIVE AGENDA THE FOLLOWING:**

**A. SECTION 15 - VETERANS**

- ADD AN ADDITIONAL ITEM TO READ: "SUPPORT LEGISLATION TO REDUCE HOMELESSNESS FOR VETERANS AND THEIR FAMILIES, INCREASE AFFORDABLE HOUSING, MENTAL SERVICES AND EMPLOYMENT OPPORTUNITIES"; AND

**B. SECTION 13 - TRANSPORTATION:**

- ADD A SENTENCE TO THE SECOND ITEM TO READ, "SUPPORT LEGISLATION OR BUDGETARY ACTIONS THAT PROVIDE STATE FUNDING FOR THE POST-1989 SOUND WALL LIST.";
- AMEND THE LAST ITEM TO READ, "SUPPORT LEGISLATION THAT ALLOCATES FUNDS DIRECTLY TO LOCAL GOVERNMENT FOR THE PRESERVATION OF LOCAL STREETS AND ROADS, WITHOUT RESULTING IN A LOSS OF OTHER TRANSPORTATION FUNDS AND WITHOUT IMPACTING OTHER AGENCIES."; AND
- ADD AN ADDITIONAL ITEM TO READ: "WORK TO ENSURE THAT ALL TRANSPORTATION CONGESTION RELIEF PROGRAM FUNDS ARE PROTECTED AND ARE NOT DIVERTED FROM CRITICAL TRANSPORTATION PROJECTS.";

**3. DELETED FROM THE PROPOSED STATE LEGISLATIVE AGENDA THE SIXTH ITEM UNDER SECTION 1.1 - CHILD WELFARE SERVICES;**

4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO BRING ANY ISSUE RELATING TO REDEVELOPMENT BACK BEFORE THE BOARD PRIOR TO COUNTY LEGISLATIVE ADVOCATES TAKING POSITIONS ON SPECIFIC MEASURES CONSISTENT WITH THE POLICIES STATED IN SECTION 4.12 - REDEVELOPMENT; AND

5. CONTINUED THE FOLLOWING RECOMMENDATIONS ONE WEEK TO JANUARY 15, 2002:

A. THAT PORTION OF SUPERVISOR ANTONOVICH'S RECOMMENDATION AMENDING SECTION 13 -TRANSPORTATION TO INCLUDE AN ITEM TO READ:

- SUPPORT LEGISLATION THAT REDIRECTS THE FEDERAL MINIMUM GUARANTEE FUNDS FROM THE STATE TRANSPORTATION IMPROVEMENT PROGRAM PROCESS TO THE REGIONAL SURFACE TRANSPORTATION PROGRAM PROCESS;

B. SUPERVISOR YAROSLAVSKY'S RECOMMENDATION THAT THE BOARD OPPOSE AB 814 (HAVICE), LEGISLATION WHICH WOULD LIMIT THE LOCATION OF RIVER RESTORATION AND MAINTENANCE PROJECTS TO A 1,000 FT WIDE CORRIDOR ALONG THE LOWER LOS ANGELES RIVER AND ITS TRIBUTARIES ONLY AND ELIMINATE THE REQUIREMENT FOR AN ADVISORY COMMITTEE, UNLESS AMENDED; AND

C. SUPERVISOR YAROSLAVSKY'S RECOMMENDATION AMENDING SECTION 3 - ENVIRONMENT, NATURAL RESOURCES AND RECREATION, TO

INCLUDE A POLICY POSITION TO SUPPORT PROPOSALS WHICH PROMOTE ENVIRONMENTALLY-FRIENDLY FLOOD CONTROL IMPROVEMENTS AND PROJECTS, AND DO NOT DIMINISH THE PERFORMANCE OF FLOOD CONTROL SYSTEMS; AND AMEND THE THIRD ITEM UNDER SECTION 3 TO READ:

- SUPPORT MEASURES WHICH, CONSISTENT WITH BOARD-ADOPTED POLICIES, PROMOTE THE PRESERVATION AND RESTORATION OF LOS ANGELES COUNTY MOUNTAIN, BAY, WATERSHED, RIVER AND WETLAND AREAS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried with the exception of those items referenced in No. 1 above where Supervisors Molina and Antonovich voted "no" and Supervisor Antonovich "abstained"

[See Final Action](#)

20 21.

Recommendation: Approve amendment to agreement with Citrus Alternate Defenders to provide \$163,748 in compensation for workload increases attributable to lawful unavailability by the Public Defender at the West Covina Court (5). **APPROVED**  
**AGREEMENT NO. 71765, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 7.0 BEACHES AND HARBORS (3 and 4) 22

21 22.

Recommendation: Adopt resolution approving application to the California Department of Parks and Recreation, in partnership with the Wishtoyo Foundation, for a grant in amount of \$250,000 to create a Chumash Cultural Village Project on County-owned land near Nicholas Canyon Beach in Malibu (3), and appointing the Director of Beaches and Harbors as agent of the County to sign all documents pertaining to the grant application. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 8.0 CHILDREN AND FAMILY SERVICES (1) 23 - 24

95 23.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve the maximum annual funding allocations, maximum start-up funding and form agreement with five Lead Network Agencies for provision of Community Family Preservation Networks (Network) services to protect children while strengthening and preserving families and providing an alternative to foster care placements, at a maximum total cost of \$3,347,256, financed by Federal and State revenue and CalWORKs Single Allocation and Performance Incentive funds through Long-Term Family Self Sufficiency Project #33/Department of Public Social Services with a net County cost for the Department of Children and Family Services of \$573,050, effective upon Board approval through June 30, 2003, with a one-year extension option at a maximum cost of \$2,023,118; and authorize the Directors of Children and Family Services, Mental Health and the Chief Probation Officer to execute agreements with the five Lead Network Agencies, execute amendments to the agreements increasing the maximum annual allocations up to 10% per year based solely on an increase in the number of families served, and to exercise the one-year extension option.

**CONTINUED ONE WEEK (1-15-01)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

22 24.

Recommendation: Accept with thanks, donations from various donors in total estimated amount of \$84,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 9.0 CHILDREN'S PLANNING COUNCIL 25

23 25.

Recommendation: Approve ordinance to delete and add members to the Children's Planning Council to provide categories of persons that reflect more diverse perspectives to effectively help influence change for children and families. **APPROVED** (Relates to Agenda No. 86)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

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## 10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 26 - 29

24 26.

Recommendation: Approve and instruct the Chairman to sign a Community Development Block Grant (CDBG) Separation Agreement with the City of Paramount which will permit the City to end its participation in the Los Angeles Urban County CDBG Program, effective upon Board approval; and authorize the Executive Director to take all related actions, including termination of CDBG Reimbursable Contract No. 67507 and the transfer of \$235,428 in unobligated CDBG funds to the City. **APPROVED AGREEMENT NO. 73769**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried



25 27.

Recommendation: Return a Finding of No Significant Impact on the environment for property acquisition, demolition of four residences, relocation of occupants and development of a 55,304 sq ft community park and 16,014 sq ft surface parking area at 1312, 1318, 1329, 1333 and 1338 Bonnie Beach Pl., 4274, 4278, 4280 Union Pacific Ave., and the property identified as Assessor's Parcel Number 5241-020-031, unincorporated East Los Angeles, Census Tract 5313.02 (1); adopt and advertise the Notice of Finding of No Significant Impact on the environment; and determine that the Finding reflects the independent judgment of the County. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

26 28.

Recommendation: Certify as complete, the Final Environmental Impact Statement (EIS), prepared pursuant to the requirements of the National Environmental Policy Act of 1969 (NEPA), for the West Hollywood Gateway Project, involving property acquisition, relocation of various commercial, industrial and utility businesses, environmental remediation, and development of a 7.75-acre site with 405,100 gross sq ft of new multi-story office, retail, restaurant and entertainment uses and parking, on the southwest corner of La Brea Ave. and Santa Monica Blvd., City of West Hollywood, Census Tract 7001 (3); and approve the following related actions: **ADOPTED**

Find that after having reviewed and considered the Final EIS for the West Hollywood Gateway Project:

The requirements of NEPA and its implementing regulations have been satisfied;

Consistent with the project objectives and with social, economic and other essential considerations from among the reasonable alternatives identified, the Preferred Alternative minimizes or avoids adverse environmental effects to the maximum extent practicable, including effects disclosed in the Final EIS; and

The County of Los Angeles will request the release of Federal funds for the Preferred Alternative conditioned upon implementation of the mitigation measures identified in the final Record of Decision (ROD) and Statement of Overriding Considerations to minimize or avoid the environmental impacts and public concerns identified during the environmental review process;

Adopt and instruct the Executive Director to sign and issue the final ROD and Statement of Overriding Considerations;

Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the Board of Supervisors has considered the Final Environmental Impact Report (EIR) prepared by the City of West Hollywood, as lead agency, and find that the mitigation measures adopted by the City of West Hollywood and included in the Mitigation Monitoring and Reporting Program, in conjunction with additional mitigation measures identified in the final ROD and Statement of Overriding Considerations, and required as a condition of federal funding approval, are adequate to avoid or substantially lessen significant effects on the environment;

Determine that the Final EIR reflects the independent judgment of the County;

Instruct the Executive Director to publish the Notice of Availability of the final ROD and Statement of Overriding Considerations, as required by NEPA; and instruct the Executive Director to file with the County Clerk the Notice

of Determination, as required by CEQA; and

Authorize the Executive Director to take any and all actions necessary to complete the implementation of this environmental review action.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

27 29.

Recommendation: Return a Finding of No Significant Impact on the environment for the development of a 63-unit apartment building for seniors on a 28,750 sq ft vacant site owned by the City of Bell Redevelopment Agency, located at 4224 Florence Ave., City of Bell, Census Tract 5336 (1); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment; and determine that the Finding reflects the independent judgment of the County.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

## 11.0 COMMUNITY AND SENIOR SERVICES (4) 30

28 30.

Recommendation: Approve amendments to the 1999 Los Angeles County Commission on Aging (LACCOA) Bylaws, previously adopted by the Board on February 16, 1999, to allow LACCOA to function as a "committee of the whole" by eliminating the Executive Board and other changes to increase the number of required meetings to three per quarter, adding a two-year term limit for Officers of LACCOA and adding a Financial Officer position. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 12.0 COUNTY COUNSEL (Committee of Whole) 31 - 33

29 31.

Recommendation: Approve and certify the Final Mitigated Negative Declaration prepared for the project; adopt the Mitigation Monitoring Plan; adopt findings, conditions and order approving Conditional Use Permit Case No. 99-041-(4), to authorize the continued operation, maintenance and the updating/renovation of the school, and the option to incrementally increase student enrollment from 725 to 980 for the Chadwick School facilities located at 26800 S. Academy Dr., Palos Verdes Peninsula, Rolling Hills Estates Zoned District, applied for by Bob Rule for Chadwick School. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

94 32.

Recommendation: Approve and certify the Mitigated Negative Declaration prepared for the project; adopt the Mitigation Monitoring Plan; adopt findings, conditions and order approving Conditional Use Permit Case No. 97-180-(3), to authorize the construction of four single-family residences on four adjacent parcels located at 29710 Mulholland Hwy., Agoura, Malibu Zoned District, applied for by Vintage Communities, Inc. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 33.

Recommendation: Authorize County Counsel to execute a settlement agreement and other necessary documents in furtherance of settlement of the land use case entitled, United Water Conservation District v. County of Los Angeles, et al., Kern County Superior Court Consolidated Case No. 23932-4 RDR Newhall Ranch Specific Plan (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 13.0 DISTRICT ATTORNEY (2) 34

31 34.

Recommendation: Adopt resolution authorizing the District Attorney to apply for and receive law enforcement related items

from the Federal Surplus Property Program administered by the State, which allows the District Attorney to receive Federal surplus property from various Federal and Department of Defense agencies for a period of 36 months, free of charge, effective upon Board approval; and authorize the Chairman to sign the eligibility application to authorize participation in the program, and the Assurance of Compliance certifying that the County will comply with program guidelines. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 14.0 HEALTH SERVICES (Committee of Whole) 35 - 45

4-VOTE

32 35.

Recommendation: Approve appropriation adjustment in amount of \$400,000 to the Department's Fiscal Year 2001-02 Adopted Budget to provide expenditure authority for the replacement of approximately eight ambulances or vans operated by the Department's Patient Transportation Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

77 36.

Joint recommendation with the Treasurer and Tax Collector:  
Approve ordinance to increase the monetary limit of the  
Treasurer and Tax Collector's authority to compromise accounts,  
except for tax and license accounts, and to authorize the  
Director to reduce patient account liabilities when necessary to  
maximize the Department of Health Services' net collections.  
**APPROVED** (Relates to Agenda No. 85)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

33 37.



Recommendation: Approve and instruct the Acting Director to sign agreement with L.A. Care Health Plan for the provision of administrative support services for the PASC/SEIM Home Care Worker Health Care Plan operated by the Community Health Plan, at an estimated maximum County cost of \$1,240,224, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

34 38.

Recommendation: Approve and instruct the Acting Director to offer and sign one alcohol and drug services agreement with The Palms Residential Care Facility for the provision of residential treatment program services to men and women in the City of Compton (2), at an estimated maximum County cost of \$1,250,000, 100% offset by Federal funds, effective upon Board approval through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

35 39.

Recommendation: Approve and instruct the Acting Director to execute agreement with the Personal Assistance Services Council for the County's Community Health Plan's Group Benefit, In-Home Supportive Services Workers Health Benefits Program (IHSSWHBP), and accept per-member per-month rate of payment for each subscriber, effective upon Board approval through June 30, 2007; and approve the following related actions: **APPROVED**

Approve and authorize the Acting Director to offer and execute IHSSWHBP standard agreement with various providers to provide health benefit services to eligible participants, effective upon Board approval through June 30, 2006;

Approve the maximum capitation and fee-for-services rates for each agreement service category, effective upon Board approval through June 30, 2004; and

Approve amendment to agreement with First Health to extend the term for an additional 24 months for prescription drug benefit management services provided to the Community Health Plan, effective August 4, 1998 through June 30, 2004.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

36 40.

Recommendation: Approve and instruct the Acting Director to offer and sign assignment agreements to assign and delegate the rights and responsibilities of Indian Alcoholism Commission of California, Inc. to Indian Alcoholism Commission of Los Angeles County, for the provision of nonresidential alcohol and drug services, at a total cost of \$145,686, 100% Federally funded, effective upon Board approval through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

37 41.

Recommendation: Approve and instruct the Acting Director to offer and sign assignment agreements to assign and authorize the rights and responsibilities of Alcoholism Council - West Area (ACWA), National Council on Alcoholism - Los Angeles County and ACWA High Gain Project, Inc., into one serving Corporation Alcohol Drug Council - High Gain Project, a separate corporation and new contract entity, effective upon Board approval through June 30, 2004 and September 30, 2005, respectively. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

38 42.

Recommendation: Approve and authorize the Chairman to sign amendment to Internal Services Department/Purchasing agreement to acknowledge HBO & Company's corporate name change to McKesson Information Solutions, Inc. for the Clinical Laboratory Information System II. (NOTE: The Chief Information Officer recommends approval of this item.) **APPROVED AGREEMENT NO. 52675, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

39 43.

Recommendation: Accept Letter of Allocation (LOA) from the State Department of Health Services which provides funding in amount of \$6,754,471, consisting of \$4,839,461 for the Maternal and Child Health (MCH) Program and \$1,915,010 for the Black Infant Health (BIH) Program, for continued support of the Department's MCH and BIH Programs for the period of July 1, 2001 through June 30, 2002; authorize the Acting Director to request and execute amendments and/or supplements to the Fiscal Year 2001-02 LOA in amount not to exceed 25% of the total award amount; approve and instruct the Acting Director to sign an agreement with Prototypes in amount of \$155,850, effective upon Board approval through June 30, 2002 with provisions for two

12-month automatic renewals in amount of \$322,952 each year, contingent upon the availability of State funds for the continued provision of BIH Program services; approve and instruct the Acting Director to sign sole source agreements with Mission City Community Network in amount of \$206,069 and with Partners in Care Foundation in amount of \$199,252, effective upon Board through June 30, 2002 with provisions for two 12-month automatic renewals in amount of \$325,642 and \$200,000 each year, respectively, contingent upon the availability of State funds for the continued provision of BIH Program Services.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

40 44.

Recommendation: Approve and authorize the Acting Director to accept a Medical Interpreter Program (MIP) Grant Award from the State Department of Health Services, Refugee Health Section in amount of \$114,500, 100% State funded, to provide funding for the training of medical interpreters used by the Refugee Health Assessment Program and other private agencies for the provision of linguistically competent health care services for newly arriving and secondary migrant refugees and asylees, effective October 1, 2001 through September 30, 2002; and authorize the Acting Director to take the following related actions: **APPROVED**

Execute amendments and/or supplements to the Fiscal Year 2001-02 Refugee Health Assessment MIP Grant Award in amount not to exceed 25% of the total award amount;

Accept Notices of Grant Award for subsequent fiscal years (up to three years) from the State Department of Health Services

to provide funding for the MIP Program;

Request and execute amendments and/or supplements to the subsequent fiscal year Notice of Awards for up to a maximum of 25% of each fiscal year's award.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

41 45.

Recommendation: Accept with thanks, donations to the Rancho Los Amigos National Rehabilitation Center from various donors in total estimated amount of \$24,704.64. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 15.0 INTERNAL SERVICES (3) 46

42 46.

Recommendation: Authorize the Director to execute amendments to agreements with seven architectural/engineering firms to extend the term of each agreement for an additional year, to provide as-needed design, repair, maintenance and refurbishment of County facilities in an aggregate amount not to exceed \$1.0 million. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 16.0 MENTAL HEALTH (5) 47

43 47.

Recommendation: Approve and instruct the Director to prepare and execute amendments with various contractors to enable the Department to add 11 mental health service contracted providers to enhance Juvenile Justice Program expansion, providing mental health services to juvenile probationers and detainees as they reintegrate into the community, utilizing Supportive Therapeutic

Options Programs (STOP) funding in amount of \$643,119; and authorize the Director to prepare and execute future amendments to the Mental Health Services Agreement - Legal Entity provided that the County's total payments to the contractor under each agreement for each fiscal year does not exceed a change of 10% from the revised maximum contract amount and that any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 17.0 PUBLIC SOCIAL SERVICES (3) 48 - 50

### 4-VOTE

89 48.

Recommendation: Approve and instruct the Interim Director to sign amendment to agreement with the Los Angeles County Personal Assistance Services Council (PASC), to define the responsibilities of the PASC and the Department, and to authorize the Interim Director to act as fiscal intermediary for capitation payments on behalf of the PASC for the PASC-SEIU Homecare Workers Health Care Plan (Health Care Plan), effective the day following Board approval through June 30, 2002;



authorize the Interim Director to prepare and sign amendments to agreement without further action by the Board if amendments are in compliance with applicable County, State and Federal regulations; and approve appropriation adjustment for the Department's Fiscal Year 2001-02 Board adopted budget in amount of \$4,285,000 to fund capitation payments and net County cost for PASC health benefits administration and for the Department of Health Services' Fiscal Year 2001-02 Board adopted budget in amount of \$3,471,000 to reflect funding associated with implementation and operation of the Health Care Plan. **APPROVED WITH THE EXCEPTION OF RECOMMENDATION NO. 2 RELATING TO DELEGATION OF AUTHORITY TO THE INTERIM DIRECTOR TO PREPARE AND SIGN AMENDMENTS TO AGREEMENT WITHOUT FURTHER ACTION BY THE BOARD WHICH WAS DELETED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

92 49.

Recommendation: Approve and instruct the Interim Director to notify the State that Los Angeles County is interested in exercising the County's non-binding option to pursue implementation of Electronic Benefits Transfer (EBT) for the issuance of cash benefits to eligible participants and request

that the State complete the EBT Cash Access Plan at no cost to the County. (NOTE: The Chief Information Officer recommends approval of this item.) **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATIONS;**

**2.INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES TO WORK WITH THE STATE IN RESPONDING TO THE FOLLOWING QUESTIONS REGARDING THE CASH ACCESS PLAN:**

**A. WILL LOCATION OF NONSURCHARGE ATMS BE PLACED IN SUITABLE ESTABLISHMENTS; WILL THE CLIENT HAVE TO PAY AN ADDITIONAL SURCHARGE AT THE LEASED OR CONTRACTED LOCATIONS, IF SO, WHY; AND HOW WILL THE VENDOR MINIMIZE THE NEED TO USE ATMS WHERE SURCHARGES ARE IMPOSED?;**

**B. WILL LOCATIONS BE SITUATED IN RETAIL SHOPPING CENTERS, GOVERNMENT OFFICES OR OTHER AREAS THAT HAVE SIGNIFICANT PEDESTRIAN TRAFFIC DURING DAYTIME OR EVENING HOURS; WILL LOCATIONS BE OPEN AND AVAILABLE FROM AT LEAST 9:00 A.M. TO 4:00 P.M. SEVEN DAYS A WEEK; AND WILL EACH ATM BE ON THE GROUND FLOOR OF A BUILDING WITH DIRECT ACCESS FROM THE STREET?;**

**C. WILL THOSE ZIP CODES THAT HAVE MORE THAN 3,000 TANF HEADS OF HOUSEHOLDS HAVE ADDITIONAL ATM LOCATIONS AND PROVIDE SUFFICIENT FREE CASH ACCESS LOCATIONS?;**

D. HOW OFTEN WILL ATMS BE REPLACED WHEN THEY BECOME UNSUITABLE OR UNAVAILABLE?; AND

E. HOW WILL THE COUNTY ADDRESS THE RISK OF THEFT? IN THE PRESENT LA FAIR SYSTEM, CASH PROGRAM PARTICIPANTS ARE REQUIRED TO GO TO AN ISSUANCE LOCATION TO RECEIVE THEIR BENEFITS. AT THESE LOCATIONS, PARTICIPANTS ARE GIVEN A SERVICE OPTION TO RECEIVE CASH OR TO PURCHASE MONEY ORDERS FOR BILL PAYMENTS TO AVOID CARRYING LARGE QUANTITIES OF CASH. IS IT POSSIBLE FOR THE COUNTY TO PROVIDE THIS TYPE OF SERVICE OPTION UNDER THE EBT SYSTEM?;

3. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES, IN CONJUNCTION WITH THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, TO PROVIDE THE BOARD WITH A REPORT ABOUT CITICORP'S LENDING PRACTICES IN LOW-INCOME COMMUNITIES; AND

4. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES TO:

A. WORK IN CONCERT WITH INTERESTED COMMUNITY ADVOCATES TOWARD EDUCATING THE CALWORKS POPULATION ABOUT THE POTENTIAL BENEFITS OF EBT;

B. OBTAIN AND EVALUATE FEEDBACK FROM COMMUNITY ADVOCATES WITH REGARD TO ACCESSIBILITY AND PRIVACY RIGHTS OF

**INDIVIDUAL PROGRAM PARTICIPANTS AS THEY RELATE TO EBT;  
AND**

**C. REPORT TO THE BOARD FINDINGS AND RECOMMENDATIONS  
TOGETHER WITH THE EVALUATION OF THE EBT CASH ACCESS PLAN  
AND HOW TO MOVE FORWARD WITH AN EDUCATION PROGRAM**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

100 50.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with CDSNet, Inc., to extend the term for 16 months, for operation of the Food Stamp Fiscal Services at an increased cost of \$1,737,200, effective February 1, 2002 through May 31, 2003; and authorize the Interim Director to extend the term on a month-to-month basis if necessary or advisable due to factors delaying implementation of the Electronic Benefits Transfer. **CONTINUED ONE WEEK (1-15-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 PUBLIC WORKS (4) 51 - 74

### 4-VOTE

44 51.

Joint recommendation with the Chief Administrative Officer and the Acting Director of Health Services: Approve and authorize the Director of Public Works to execute a Change Order to contract with Aman Environmental Construction, Inc., in amount of \$351,052, for the LAC+USC Medical Center Replacement Project (1), for an indoor patient waiting area adjacent to the new Metropolitan Transit Authority bus stop at the third floor north entrance to the existing Outpatient Department Building.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

45 52.

Recommendation: Instruct the Auditor-Controller to direct the standby charge of \$1,100,000 from the Los Angeles County Waterworks District No. 40, Antelope Valley, Accumulative Capital Outlay Fund to the County's Waterworks District No. 40, Antelope Valley General Fund; and approve appropriation adjustment necessary to redirect standby charges from Waterworks District No. 40 Accumulative Capital Outlay Fund to Waterworks District No. 40 General Fund to provide funding for the purchase of dry year supplemental water in the Antelope Valley. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

46 53.

Recommendation: Consider the Negative Declaration (ND) for the Fremont Avenue Improvement Project; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; adopt resolution finding that the proposed improvement of Fremont Ave. from Commonwealth Ave. to Valley Blvd., City of Alhambra (5), is of general County interest and providing that County aid shall be extended in amount of \$500,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

47 54.

Recommendation: Consider the Notice of Exemption for the Salt Lake Avenue from Olive Street to Atlantic Avenue project; adopt resolution finding that the proposed improvements to resurface the roadway pavement and reconstruct deteriorated portions of the curb, gutter and sidewalk on Salt Lake Ave. from Olive St. to Atlantic Ave., City of Cudahy (1), are of general County interest and providing that County aid shall be extended in amount of \$18,830, funded with Aid-to-Cities funds included in the Department's Road Fund Budget for Fiscal Year 2001-02; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

48 55.

Recommendation: Approve appropriation adjustment in amount of \$7.08 million for the Los Angeles County Drainage Area (LACDA) Project financed from the existing available designation to pay the U.S. Army Corps of Engineers for the County's share of current-year construction costs for the LACDA Project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

49 56.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of drainage facilities known as Miscellaneous Transfer Drain No. 1562, City of Santa Clarita (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried



3-VOTE

50 57.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Approve a revised total project budget of \$36,503,454 for the design and construction of Central Juvenile Hall - Housing Units Replacement Project; adopt and advertise plans and specifications for the construction of Central Juvenile Hall - Housing Units Replacement Project, Specs. 5419A, C.P. No. 77340 (1), at an estimated cost between \$20,438,800 and \$28,103,300, to reconstruct the portion of a County regional storm drain underlying one of the proposed housing units; set February 19, 2002 for bid opening; and authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$15,000, funded by existing project funds, effective upon Board approval. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

51 58.

Joint recommendation with the Chief Administrative Officer and Director of Animal Care and Control: Award and authorize the Director of Public Works to execute construction contract with

Morrissey Construction Company, in amount of \$2,209,000, for the Downey Animal Shelter Expansion Project, Specs. 5427, C.P. No. 77100 (4); and authorize the Chief Administrative Officer to execute Memorandum of Understanding with the Director of Animal Care and Control regarding repayment of a loan from the Asset Development Implementation Fund for the Downey Animal Shelter improvements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

52 59.

Recommendation: Authorize the Director to execute consultant services agreements with Huitt-Zollars, Inc., DMJM-Harris and URS Corporation Americas, for a total fee not to exceed \$21 million, for engineering consultant services to enhance the Department's development and delivery of the annual Road Construction Program, effective for a three-year period with two one-year renewal options to be exercised. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

67 60.

Recommendation: Authorize the Director of Internal Services to award a purchase order to Engineered Safety Products, LLC, in amount up to \$340,000, for the purchases and installation of catch basin trash excluders on 125 catch basins to reduce trash from entering the catch basins that are connected to storm drain systems. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

53 61.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Lawndale, for the City to exchange \$280,000 of its Federal Surface Transportation Program for an equal sum of County gasoline tax funds. **APPROVED AGREEMENT NO. 73755**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

54 62.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Training Solutions to provide two additional annual Being the Boss: Introductory Supervision training programs for the Department's supervising secretaries, at an annual cost not to exceed \$10,500; and authorize the Director to encumber an additional annual amount of \$10,500 for the program. **APPROVED AGREEMENT NO 73222, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

55 63.

Recommendation: Award and instruct the Chairman to sign contract with Ocean Blue Environmental Services, Inc., for as-needed non-emergency removal of hazardous material, effective upon Board approval for a period of one year, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to encumber \$710,000 representing the estimated annual cost for the services; and find that work is exempt from the California Environmental Quality Act.  
**APPROVED AGREEMENT NO. 73756**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

56 64.

Recommendation: Award and instruct the Chairman to sign contracts with Advanced Cleanup Technologies, Inc., Kenny Manta Industrial Service and National Plant Services, Inc., for as-needed underground storm drain services, effective upon Board approval for a period of one year; authorize the Director to encumber an amount not to exceed \$1,000,000 representing the estimated combined maximum one-year cost for the services; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 73752, 73753 AND 73754**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

57 65.

Recommendation: Award and instruct the Chairman to sign

contract with WWC Window Cleaning for glass cleaning and anodized aluminum treatment services, effective January 11, 2002 or upon Board approval, whichever occurs last, for a period of one year, with two one-year options not to exceed a total contract period of three years; authorize the Director to encumber an annual amount of \$39,400 plus 15% for additional unforeseen glass cleaning and related services; also authorize the Director to renew contract for two one-year renewal options, if renewal is warranted; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73757**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

58 66.

Recommendation: Award and instruct the Chairman to sign contract with Safe Moves for the design and implementation of a Teen Pedestrian Traffic Safety Education Program to reduce the number of teen pedestrian traffic collision fatalities and injuries by increasing teen awareness of traffic laws and promoting safe pedestrian-related behaviors, effective upon Board approval for a period of two years; and authorize the Director to encumber an amount not to exceed \$350,000. **APPROVED AGREEMENT NO. 73758**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

59 67.

Recommendation: Find that contractor, Vahdani Construction Co., Inc., is in default of their contractual obligations for CC 6541, seismic retrofitting of Big Tujunga Road Bridge over Big Tujunga Canyon and the repainting of the Big Tujunga Canyon Road Bridges over Trail Creek, and request that CNA Surety sign a takeover agreement and complete the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

60 68.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with California Street Maintenance, Inc., in amount of \$151,187.40, for street sweeping in the West Whittier/Bassett/West Hacienda Heights area (4), effective the first day of the month following Board approval for a period of three years; authorize the Director to encumber an additional 15% for unforeseen street sweeping services beyond the contemplated scope of the contract; and find that contract is exempt from the California Environmental Quality Act.  
**APPROVED AGREEMENT NO. 73759**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

61 69.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt resolution authorizing the Director to apply for a grant in amount of \$250,000 from funds appropriated under AB 303 for the study and pilot test of wells high in arsenic concentration.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

62 70.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow



of traffic and to accommodate the needs of adjacent properties (1 and 2). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

63 71.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 5, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Damasco St., et al., vicinities of Industry, La Puente, Rowland Heights and West Covina (1, 4 and 5), at an estimated cost between \$2,800,000 and \$3,400,000

[See Supporting Document](#)

5th Street over Pacoima Wash, City of San Fernando (3), at an estimated cost between \$70,000 and \$80,000

[See Supporting Document](#)

Woodruff Ave., 135 ft north of Harco St. to 535 ft north of Harco St., vicinity of Long Beach (4), at an estimated cost between \$65,000 and \$80,000

[See Supporting Document](#)

30th Street East, et al., vicinity of Lancaster (5), at an estimated cost between \$1,200,000 and \$1,400,000

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

64 72.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0013371 - Compton Ave., vicinities of Florence and Huntington Park (1 and 2), to Excel Paving Company, in amount of \$1,253,944.58

Project ID No. RDC0013656 - Mureau Rd., vicinity of Calabasas (3), to Security Paving Company, Inc., in amount of \$353,585.20

Project ID No. RDC0013800 - Brea Canyon Cutoff at Balan/Esquiline Ave., vicinity of Rowland Heights (4), to L. A. Signal, Inc., in amount of \$93,898

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

65 73.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000623 - Live Oak Springs Canyon Drain, Unit 2, vicinity of Santa Clarita (5), Mike Bubalo Construction Co., in amount of \$12,500

Project ID No. FCC0000694 - Reconstruction and Repair of Channel Access Roads for Eight Flood Control Facilities in the South Area (2 and 4), Southern California Underground Contractors, Inc., in amount of \$21,024

Project ID No. FMD0001013 - Flood Maintenance Channel Landscape Improvements - West Area, vicinities of Reseda, Arleta, Woodland Hills and Granada Hills (3 and 5), Mariposa Horticultural Enterprises, Inc., in amount of \$13,964.75

Project ID No. RDC0011407 - Canada Blvd. and Verdugo Rd., Pedestrian Overcrossing at Glendale Community College, City of Glendale (5), 4-Con Engineering, in amount of \$39,089.63

Project ID No. RDC0012984 (PLH) - Angeles National Forest Intelligent Transportation System Communications Project, in the North County Area (5), HSQ Technology, Inc., in amount of \$13,961.61

Project ID No. RDC0013465 - Eastern Ave., et al., vicinities of East Los Angeles and City Terrace (1), Excel Paving Company, in amount of \$13,747.49

Project ID No. RDC0013639 - City of Lakewood Collector Street Resurfacing, City of Lakewood (4), Sully-Miller Contracting Company, in amount of \$196,458

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$50,000

Pacoima Dam Facilities Improvements, vicinity of Sylmar (5), Ladd and Associates, in amount of \$22,500

Project No. 9037, Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$39,014

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

66 74.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000735 - Porretta Channel Invert Access Ramps, City of Santa Clarita (5), Oberg Contracting Corp., with changes amounting to a credit of \$17,852, and a final contract amount of \$193,592

Project ID No. FMD0003015 - Catch Basin Cleanout 2001, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello and Whittier (1 and 4), Ron Maintenance, with changes amounting to a credit of \$1,364, and a final contract amount of \$75,636

Project ID No. RDC0012953 - Avenue G, et al., vicinity of Lancaster (5), Granite Construction Company, with changes

amounting to a credit of \$1,085.76, and a final contract amount of \$696,916.34

CC 7857 - Almond Valley Way, et al., vicinity of Lancaster (5), Granite Construction Company, with a final contract amount of \$1,067,309.37

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 19.0 SANITATION DISTRICTS 75

68 75.

Recommendation: Authorize expenditure in amount of \$826,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill Liquids Management System project, which consists of construction of two pump stations and related piping and controls to replace temporary facilities and consolidate and upgrade related systems in order to prepare an area of the landfill for placement of a composite liner system. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 20.0 SHERIFF (5) 76

69 76.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,771.69. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 21.0 TREASURER AND TAX COLLECTOR (1) 77 - 80

70 77.

Recommendation: Approve and instruct the Chairman to sign contract with Crest Moving Co., Inc., for drayage services related to administration of Public Administrator decedent estates, which include packing, crating and transporting an estate's personal property to the Treasurer and Tax Collector's warehouse for storage until the estate property is sold or distributed, at an initial cost not to exceed \$350,000, commencing February 2, 2002 for a term of one year with four one-year renewals at the option of the Treasurer and Tax Collector; and authorize the Treasurer and Tax Collector to execute amendments to increase the contract sum by no more than 15% based on unanticipated workload increases. **APPROVED AGREEMENT NO. 73760**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

71 78.

Recommendation: Approve and instruct the Chairman to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by various public agencies, with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of

"Tax Defaulted Subject to Power to Sell" properties. **APPROVED**  
**AGREEMENT NOS. 73761, 73762, 73763, 73764, 73765 AND 73766**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

72 79.

Recommendation: Authorize acceptance of compromise offers of settlements from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Thomas Chamberlin, in amount of \$59,000

Carmen Gutierrez, in amount of \$5,000

Shirley Dale, in amount of \$31,719.33



Pablo Ramos, in amount of \$1,387.52

David Burrough, in amount of \$21,256.30

Mohammad Tabatabay, in amount of \$8,815.39

Rosa M. Caballero, in amount of \$3,580

Edgar Evans, in amount of \$2,333

Jose Sotelo, in amount of \$3,556.02

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

73 80.

Recommendation: Receive and file Report of Investment Transactions for the month of November 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 22.0 MISCELLANEOUS COMMUNICATIONS 81 - 84

74 81.

Child Care Planning Committee's recommendation: Adopt the Child Care Planning Committee's recommendations to establish priorities for the California Department of Education/Child Development Division's allocation in amount of \$10,807,754 for State Preschool Programs in underserved/unserved areas, to provide services to low-income families throughout the County; and instruct the Chairman to sign the Local Planning Council County Priorities Report Forms for each Service Planning Area for the State Preschool expansion. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

100 82.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Roy Burns, et al. v. Leroy D. Baca and County of Los Angeles," in amount of \$645,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED ONE WEEK (1-15-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 83.

Request from the following cities to render specified services relating to the conduct of a General Municipal Election to be held April 9, 2002: **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS**

Malibu

Sierra Madre

Vernon

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

76 84.

Request from the City of South Pasadena to render specified services relating to the conduct of a Special Municipal Election to be held April 9, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

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## 23.0 ORDINANCES FOR INTRODUCTION 85 - 86

77 85.

Ordinance for introduction amending the County Code, Title 2 - Administration, to increase the monetary limit of the Treasurer and Tax Collector's authority to compromise accounts, except for tax and license accounts, and to authorize the Director of Health Services to reduce patient account liabilities when necessary to maximize the Department of Health Services' net collections. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 36)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

23 86.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to delete and add members to the Children's Planning Council. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 24.0 ORDINANCES FOR ADOPTION 87 - 89

78 87.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to implementing Measure A approved by the electorate on March 7, 2000 by adding 11 employee classifications to the unclassified service; adding and deleting classifications and numbers of ordinance positions in the

Departments of Health Services, Mental Health and Alternate Public Defender; and changing sections of the Physician Pay Plan to reflect the addition of physicians to the unclassified service. **ADOPTED ORDINANCE NO. 2002-0001; THIS ORDINANCE SHALL TAKE EFFECT JANUARY 8, 2002**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

79 88.

Ordinance for adoption amending the County Code, Title 17- Parks, Beaches and other Public Areas, to provide that any person riding a skateboard or using in-line skates at a skateboard park owned or operated by the County is required to wear a helmet, elbow pads and kneepads. **ADOPTED ORDINANCE NO. 2002-0002; THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 7, 2002**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

80 89.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 90-445-(5), petitioned by Theodore Sterling.  
**ADOPTED ORDINANCE NO. 2002-0003Z; THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 7, 2002**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

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## 25.0 SEPARATE MATTERS 90 - 91

81 90.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Manhattan Beach Unified School District 2002 General Obligation Bonds, Election 1995,



Series E, in aggregate principal amount not to exceed  
\$5,940,967.10. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

82 91.

Treasurer and Tax Collector's recommendation: Adopt resolution  
authorizing the issuance and sale of Manhattan Beach Unified  
School District 2002 General Obligation Bonds, Election 2000,  
Series B, in aggregate principal amount not to exceed  
\$4,486,170.70. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 26.0 MISCELLANEOUS

92.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

87 92-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Health Services and County Counsel to ensure that Tenet Healthcare Corporation's closure of St. Luke Medical Center complies with all required notifications to the community, health plans and health plan enrollees; instruct the Emergency Medical Services Agency, Department of Health Services, to accomplish its Impact Evaluation Study as required by law; and request the Emergency Medical Services Commission to move swiftly to conduct the required public hearing for closure of St. Luke Medical Center, and that the public hearing be held in the City of Pasadena to ensure the widest possible participation by the citizens and healthcare providers in the City of Pasadena and its immediate surrounding area. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

83 92-B.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$438, excluding the cost of liability insurance, at Crescenta Valley Park for Boy Scout Troop 176 of the Glendale Verdugo Hills Council's pre-camporee training and camp-out, to be held January 25 through 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

96 92-C.

Recommendation as submitted by Supervisor Molina: Report by the Chief Administrative Officer and County Counsel on duties of government attorneys in legal representation. **REFERRED TO CLOSED SESSION FOR DISCUSSION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

84 92-D.

Director of Mental Health's recommendation: Instruct the Director to prepare and execute amendment to agreement with Foothill Family Service to add \$271,800 per month of Cash Flow Loan Funds (CFLF) for a maximum of five months for Fiscal Year 2001-02, for the contractor's expansion of mental health services and to allow the Department to change the way in which CFLF are made available in anticipation of the provision of mental health services to high-risk children, adolescents and families to more accurately reflect the actual disbursement of these funds, effective upon Board approval through June 30, 2002; and approve appropriation adjustment in amount of \$2,468,000 for Fiscal Year 2001-02 to provide the Department with spending authority to fund the agreement. (4-VOTE)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

93.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

91

- On motion of Supervisor Antonovich, the Chief Administrative Officer and the Sheriff were requested to submit a timely request to the State Criminal Alien Assistance Program in order that Los Angeles County may receive full reimbursement of all costs associated with the incarceration of criminal illegal aliens.

Absent: None

Vote: Unanimously carried

93

- The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); on motion of Supervisor Yaroslavsky the Board instructed the Acting Director of Health Services to work with County Counsel to ascertain the feasibility and legality of donating needed medical supplies and pharmaceuticals to victims in Peru; and instructed the Chief Administrative Officer to immediately ensure that this request for assistance has been transmitted to the appropriate State and Federal authorities and organize a Countywide employee campaign for international relief organizations helping with the

disaster in Peru.

Absent: None

Vote: Unanimously carried

98

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Public Works to review the recent report by the Road Information Program which indicates that California ranks first in the nation for crumbling and congested highways, and report back to the Board within 30 days regarding the impacts in Los Angeles County.  
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 15, 2002 FOR CONSIDERATION**

98

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Public Works to communicate with Caltrans to ensure that traffic flows as smoothly as possible and in a manner that will minimize the impacts on businesses and residences in the Santa Clarita Valley during the three-year period that Caltrans will be conducting traffic improvements on Interstate 5; and report back to the Board at the meeting of February 5, 2002 with details resulting from planned community and business meetings during the month of January. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 15, 2002 FOR CONSIDERATION**

98

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Acting Director of Health Services and the Agricultural Commissioner/Director of Weights and Measures' Environmental Toxicology Bureau, in conjunction with the County Sanitation Districts, to investigate the toxic chemical, Clopyralid, which was used on lawns and wheat crops that were recycled as yard trimming and turned into compost; and report back to the Board within 30 days with recommendations and an action plan to ensure that this chemical is kept out of the County's composting sites.  
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 15, 2002 FOR CONSIDERATION**

99 96.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. RONE ELLIS, LISA SHELLY, LEONARD W. ROSE, JR., ETHEL LEE JOHNSON, CHILTON ALPHONSE, RICHARD ROBINSON, ALAN CLAYTON AND CANDACE OWEN ADDRESSED THE BOARD.

85 A-2.

Reviewed and continued the Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

101

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

| <u>Motion by</u>                          | <u>Name of Deceased</u>   |
|---|---|
| Supervisor Molina                         | Richard Gutierrez   |
| Supervisor Burke and<br>All Board Members | Susie Fields  |
| Supervisor Burke                          | Myrt Dunn<br>Sandra Dyer<br>Rev. Dr. Thomas Peter Moss<br>Sylvester "Saint" St. Cyr, Sr.<br>Deacon Tommy James Turner<br>Ida Mae Willie   |
| Supervisor Yaroslavsky                    | Tony Borbon<br>Raymond Fielder<br>Michael Geber<br>Peter Hemmings<br>Eric Johnson<br>Jerry Magedman<br>Rosalind Glaser Peters   |
| Supervisor Knabe                          | James Armstrong<br>Sol Belinky<br>John Cleveland<br>Leo Donati<br>George William Dunn<br>Henry Gordon McDermaid<br>Eric G. Mounce<br>Jules Radinsky<br>Travis Snodgrass<br>John Wickham |



101 (Continued)

Motion by

Name of Deceased

Supervisor Antonovich  
and  
All Board Members

Foster Brooks  
Judge James G. Kolts  
Dr. Thomas B. Silver

Supervisors Antonovich  
and  
Yaroslavsky

Blanche Geskin

Supervisor Antonovich

Leonard C. Aiello  
Carolyn Adelaide Allen  
Pastor Bob Bloom  
Zelpha Burbank  
Janet Cancell  
Lois Christensen  
Richard B. Chutuk  
Charles Ives Corp  
Gregg Alan Cox  
Bishop Isaac Davis  
Scotty Drysdale  
Daniel Garibay  
Marion Douglas Gould  
May Haven  
Patricia Elizabeth "Pat"  
McCabe  
Gordon L. McDonough, Jr.  
Thirza Cole Medberry  
Richard D. Meriwether  
Wendell Andrew Morgan, M.D.  
James Gordon "Bob" Paul  
Madeline Le Porte Hoppaugh

Polansky  
George A. Pompey  
Jermaine Reese  
Harris Samuel Rome  
Elsa Sahlin  
Catya Sassoon  
Charles Szu  
Barry H. Taper  
Frank Joseph Tortorice  
Martha M. Vilarino  
Captain Hal J. Webb

102

Open Session adjourned to Closed Session at 12:00 p.m. following Board Order No. 101 to:

CS-1.Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Discuss public employment relating to the Director of Health Services, pursuant to Government Code Section 54957.

CS-3.Confer with Sheriff Leroy D. Baca or his designee concerning activities of County inmates in County jails regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-4.Consider Department Head performance evaluation, pursuant to Government Code Section 54957.

Agenda Number 92-C:

Consider report by the Chief Administrative Officer and County Counsel on duties of Government Attorneys in legal representation as part of item CS-4, consideration of Department Head performance evaluation, pursuant to Government Code Section 54957.

Closed Session convened at 12:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke (in at 12:45 p.m.), Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 1:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned Following Board Order No. 101 at 1:35 p.m. The next regular meeting of the Board will be Tuesday, January 15, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 8, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO  
Chief, Board Operations Division

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